

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
DECEMBER 31, 2018 – JANUARY 4, 2019**

MONDAY, DECEMBER 31, 2018

COUNTY BOARD OFFICE CLOSED

TUESDAY, JANUARY 1, 2019

COUNTY BOARD OFFICE CLOSED



WEDNESDAY, JANUARY 2, 2019

*4:00 pm	Public Safety Committee	Brown County Sheriff's Office 2684 Development Drive
*5:30 pm	Administration Committee	Room 200, Northern Building 305 E. Walnut Street
*6:30 pm	Planning Commission Board of Directors - Meeting Cancelled	GB Metro Transportation Center 901 University Avenue

THURSDAY, JANUARY 3, 2019

(No Meetings)

FRIDAY, JANUARY 4, 2019

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Andy Nicholson, Vice Chair

Megan Borchardt, Staush Gruszynski, Richard Schadowald

PUBLIC SAFETY COMMITTEE

Wednesday, January 2, 2019

4:00 PM

**Brown County Sheriff's Office
2684 Development Drive, Green Bay, WI**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE
ACTION ON ANY ITEM LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of December 5, 2018.

Comments from the Public.

1. **Review Minutes of:**
 - a. Fire Investigation Task Force Board of Directors (September 12, 2018).
 - b. Fire Investigation Task Force General Membership (September 6, 2018).

Circuit Courts, Commissioners, Probate

2. Budget Status Financial Report for November 2018 – Unaudited.
3. Director's Report.

Medical Examiner

4. Budget Status Financial Report for November 2018 – Unaudited.
5. Medical Examiner's Report.

Sheriff

6. Update on Jail Addition – *Standing Item*.
7. Budget Status Financial Report for November 2018 – Unaudited.
8. Budget Adjustment Request (19-001): Any increase in expenses with an offsetting increase in revenue.
9. Sheriff's Report.

Communications

10. Communication from Supervisor Schadowald re: This is my request for the Facilities Director to attend February Public Safety Committee meeting to report on the following: Courthouse Security update, copper roof update and maintenance at Courthouse. *Referred from December County Board.*

Clerk of Courts; Emergency Management and Public Safety Communications – No agenda items.

Other

11. Audit of bills.
12. Such other matters as authorized by law.
13. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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ADMINISTRATION COMMITTEE

Tom Sieber, Chair; James Kneiszel, Vice Chair
Richard Schadewald, John Vander Leest, Keith Deney

ADMINISTRATION COMMITTEE

Wednesday, January 2, 2019

5:30 p.m.

Room 200, Northern Building

305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of Special December 5, 2018 & December 19, 2018.

1. Review minutes of:
 - a. Housing Authority (November 19, 2018).

Comments from the Public

Communications

2. Communication from Supervisor Hoyer re: Review and possibly update the medical/disability/leave policies for county employees as they go through the organ donation and recovery program. *Motion to forward to Administration for research on what other counties were doing and feedback from Administration about what implications and consequences were for this policy and report back at the next Administration Committee meeting. Held for 30 days.*
3. Communication from Supervisor Schadewald re: This is my request to review travel, conference and lodging policies related to County Board members. *Referred from December County Board.*

Technology Services

4. Technology Services Monthly Report.

Treasurer

5. UPDATED Discussion and possible action on the sale of the following tax deed parcel (review with Realtor of problems associated with the closing of the previously approved sale decision of December 5, 2018 Administration Committee meeting): Parcel 5-1707 at 1338 Bond St. 54303 in the City of Green Bay.
6. Treasurer's Report.

Corporation Counsel

7. Oral Corporation Counsel Report.

Administration

8. Budget Status Financial Report for November 2018 - Unaudited.
9. Budget Adjustment Log.
10. Director's Report.
11. Budget Status Report (aka Over/Under report).

12. Discussion and possible action regarding a Resolution to authorize Brown County to provide the Greater Green Bay Convention and Visitors Bureau with a 10-year, \$500,000 interest free loan.
13. Discussion and possible action regarding an Ordinance Amendment to establish procedure for Standing Committees to follow when creating Sub and/or Ad Hoc Committees (the Ordinance Amendment will require that Standing Committees may only create Sub and/or Ad Hoc Committees via a standard fill-in-the-blank Resolution that receives County Board approval, and that provides essential information such as the purpose of the committee, the number of members, how members are selected, who takes minutes, etc.). *Proposed amended Ordinance and proposed fill-in-the blank Resolution will both be handed out at meeting.*

Human Resources

14. Director's Report.
15. County Clerk - Budget Status Financial Report for November 2018 – Unaudited.

Child Support – No agenda items.

Other

16. Audit of bills.
17. Such other matters as authorized by law.
30. Adjourn.

Tom Sieber, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PLANNING COMMISSION

Brown County

305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.co.brown.wi.us/planning



CHUCK LAMINE, AICP

PLANNING DIRECTOR

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, January 2, 2019
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, Wisconsin
6:30 p.m.

The January 2, 2019, meeting of the Brown County Planning Commission Board of Directors has been cancelled.

The next meeting is scheduled for Wednesday, February 6, 2019.



JANUARY 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 <i>County Board Office Closed</i>	2 Public Safety 4:00 pm Admin Cmte 5:30 pm	3	4	5
6	7 Executive Cmte 5:30 pm	8	9	10	11	12
13	14	15 CICB 8:00 am Veterans Recognition Subcmte 4:30 pm	16 Mental Health Subcmte 12:00 Board of Supervisors 7:00 pm	17	18	19
20	21	22	23 Human Services 5:30 pm	24	25	26
27	28 Land Con 6:00 pm PD&T 6:15 pm	29	30	31 Ed & Rec 5:30pm		

BROWN COUNTY COMMITTEE MINUTES

- None

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department